



Confirmation Statement

Company Name: **A & M MOTORS (NORFOLK) LIMITED**

Company Number: **06727556**



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X5LXXJT4

Company Name: **A & M MOTORS (NORFOLK) LIMITED**

Company Number: **06727556**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALISTAIR WALLACE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **ALISTAIR WALLACE**

Service Address: **3 CHURCH STREET ELSING  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR20 3EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor